

P10000063254

Division of Corporations

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
ROYAL WELLINGTON PHARMACY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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8/4/10

SECRETARY
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

The undersigned Incorporators hereby form a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ROYAL WELLINGTON PHARMACY, INC.

ARTICLE II. PRINCIPAL OFFICE

The business address of this corporation shall be:

3141 FORTUNE WAY # 1
WELLINGTON, FL 33414

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a \$1.00 par value per share.

ARTICLE V. INCORPORATOR

The Name and Address of the initial incorporators to these Articles of Incorporation are:

MARLENE HERNANDEZ
13988 PADDOCK DRIVE
WELLINGTON, FL 33414

ARTICLE VI. INITIAL REGISTERED AGENT

The name and business Florida street address of the initial registered agent is:

MARLENE HERNANDEZ
13988 PADDOCK DRIVE
WELLINGTON, FL 33414

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. DIRECTORS

All Corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Initial Director. The name and address of the initial member of the Board of Director is:

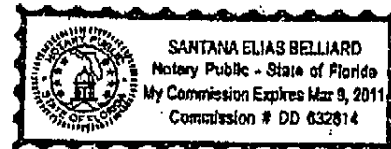
MARLENE HERNANDEZ
13988 PADDOCK DRIVE
WELLINGTON, FL 33414

ARTICLE IX. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the Corporate debts to any extent.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator herein before named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and bearing set our hands this 31st day of the month of July, 2010.

STATE OF FLORIDA
COUNTY OF PALM BEACH



WITNESS my hand and official seal in the County of Palm Beach, State of Florida this 31st day of July, 2010. Mrs. Hernandez presented as identification her FDL No. H655-540-66-504-0.

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

I HEREBY ACCEPT the appointment as the initial Registered Agent for ROYAL WELLINGTON PHARMACY, INC. for the foregoing Articles of Incorporation.

Marlene Hernandez